

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Continued hearing to  
Tuesday, September 21,  
1999, at 5:00 P.M.
1.

Application of KJN’s Corporation, dba Tracy’s, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 5511 E. Spring Street. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor’s Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth’d. City Mgr.  
(Doc. 40)
2. **AUTHORIZE CITY MANAGER** to execute a new 40-year lease with 444 W. Ocean LLC for vacant City-owned property under the Queensway Bridge at Seaside Boulevard for \$500 per month through 2012, at which time the rent is to be renegotiated. (Community Development and Public Works) (District 2)
- Auth’d. City Mgr.  
(Doc. 41)
3. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Lease No. 24468 with “1957 Investors” for office space at 1957 Pacific Avenue for the Long Beach Police Department, Youth Services Division, at a monthly rental rate of \$5,626 for a term of three years with two three-year options to renew. (Community Development and Police) (District 6)
- Awarded, auth’d., and  
auth’d. City Mgr.  
(Doc. 4)
4. **AWARD** contracts with lowest responsible bidders for Plans and Specifications No. PA-03499 Lumber and Related Building Materials in the estimated amount of \$265,000, and PA-03699 Cathodic Protection Wells in the estimated amount of \$55,560; **AUTHORIZE** amendments to exercise the City’s option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute same. (Financial Management)

- Auth'd. City Mgr. and increased. (Doc. 5)
- Auth'd. City Mgr. and increased. (Doc. 42)
- Auth'd. City Mgr. (Doc. 6)
- Auth'd. City Mgr. and increased. (Doc. 7)
- Adopted minute order. (Doc. 8)
- Auth'd. City Mgr. (Doc. 43)
- Auth'd. City Mgr. (Doc. 9)
- Adopted and auth'd. City Mgr. (Doc. 44)
- Auth'd. City Mgr. (Doc. 10)
- Auth'd. City Mgr. and increased. (Doc. 45)
- Determined and auth'd. City Mgr. (Doc. 11)
- R & F. (Docs. 12-13)
5. **AUTHORIZE CITY MANAGER** to execute the agreement with the County of Los Angeles to provide General Relief Substance Abuse Recovery Program services for a period of one year in an amount not to exceed \$40,566; and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$40,566. (Health and Human Services) (Citywide)
6. **AUTHORIZE CITY MANAGER** to execute agreement with the County of Los Angeles to provide funding for alcohol and substance abuse prevention services for the Students Talking About Resisting Substances (STARS) Program for youth, ages 10 to 13, for a period of one year in an amount not to exceed \$132,250; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$40,121. (Health and Human Services) (Citywide)
7. **AUTHORIZE CITY MANAGER** to execute agreement with Health Management Systems to provide software maintenance and project support in an amount not to exceed \$75,000 for a period of one year. (Health and Human Services) (Citywide)
8. **AUTHORIZE CITY MANAGER** to execute agreement with the State of California, Department of Health Services, to provide funding for AIDS Drug Assistance Program client enrollment screening services for a period of one year in an amount not to exceed \$13,185; and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$13,185. (Health and Human Services) (Citywide)
9. **ADOPT MINUTE ORDER** granting Lucille Check a widow's pension effective July 26, 1999. (Law)
10. **AUTHORIZE CITY MANAGER** to execute Crude Oil Sales Contract: Long Beach Unit, City Townlot Area with Equiva Trading Company for a 12-month term. (Oil Properties) (District 2)
11. **AUTHORIZE CITY MANAGER** to execute a grant of easement to Naples 27, LLC, for sewer and storm drain purposes. (Public Works) (District 3)
12. **ADOPT** Plans and Specifications No. R-6454 for the Improvement of Local Streets at Various Locations, Phase 2; and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 3,4,5,6,7,8)
13. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Cosmos Pizza, Inc., dba Cosmos Cucina, to temporarily occupy part of the adjoining sidewalk at 5331 E. Second Street with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 3)
14. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26315 with Bing Yen and Associates by adding \$95,000 for additional geotechnical observation and testing services for the construction of the Temple and Willow Facilities Project; and **INCREASE** appropriations in the Fleet Services Fund (IS 386) and in the Department of Public Works (PW) by \$95,000. (Public Works) (District 5)
15. **DETERMINE** granting of Facility/Pipeline Permit No. MW-81-99 to Paramount Petroleum Corporation will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 9)
16. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, July 28, 1999  
Water Commission, July 21, 1999

Ref'd. to City Atty.  
(Doc. 14-39)

17. **REFER TO CITY ATTORNEY** the following damage claims:

Joan P. Chiffer	\$ 117.00
Sebastian C. Contreras	674.85
Danny Eung	3,000.00
Sothy Eung	4,144.74
Mark Evans	169.05
Dennis Allen Ferreira	Amount Unknown
Elva Gomez	2,028.40
Cesar Gonzalez	Amount Unknown
Vicki Johnston (Amended Claim)	Amount Unknown
Edward Shank Knight	Amount Unknown
Robert A. Llamas	950.00
Melvin L. Logan	350.00
Frank James Lucas	Amount Unknown
Clifford Raymond Nordholm	1,900.00
Richard Olson/American Rooter	955.93
Eugene and Joan Ostrander	100.00
Anne M. Pellette	150.00
Bennie M. Phillips	Amount Unknown
Salvador Ramirez	1,442.75
Marie Schroeder	Amount Unknown
Yong Srep	6,687.50
Hector Valenzuela	1,237.75
Caren Lee Vanderpool	296.67
Veronica Williams	344.05
Martin D. Wronski	Amount Unknown
Herman Yapo	4,500.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Planning  
Commission for a report  
back to the City Council in  
October or November.  
(Doc. 46)

18. Councilmember Jeffrey A. Kellogg, Eighth District, requesting City Council to direct Planning Commission to investigate modification of standards dealing with commercial identification signs to something larger than what is currently allowed for inclusion in City's next zoning amendment.

Ref'd. to Housing and  
Neighborhoods Committee  
for a report back to the City  
Council in September.  
(Doc. 47)

19. Councilmember Jerry Shultz, Ninth District, requesting that the main playing field at Ramona Park be named after Anthony "Tony" Petka.

Concurred. (Doc. 48)

20. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communications regarding appointments to the Redevelopment Agency Board be received and the appointments of William E. Baker and Daniel J. Carrig confirmed.  
  
Suggested Action: Concur in recommendation of Committee.

R & F. (Doc. 49)

21. Chief of Police, reporting on an application for an alcoholic beverage license. (District 9)  
  
Suggested Action: Receive and file.

August 17, 1999

Auth'd. City Mgr.  
(Doc. 50)

22. Director of Health and Human Services, regarding agreement with County of Los Angeles to provide funding for alcohol and drug treatment and recovery services. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement for a period of one year in an amount not to exceed \$542,210.

Auth'd. City Mgr.  
(Doc. 51)

23. Director of Public Works, regarding three-year agreement between City and the Long Beach Public Transportation Company for the disbursement of transportation funds for the Fiscal Years 2000 through 2002. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement.

Auth'd. City Mgr. (Doc. 52)

24. Director of Public Works, regarding agreements with ASL Consulting Engineers and Tetra Tech Infrastructure Group for as-needed civil engineering services. (Citywide)
- Suggested Action: Authorize City Manager to execute agreements in an amount not to exceed \$400,000 each for the three-year term of each agreement.

Auth'd. City Mgr. (Doc. 53)

25. Director of Public Works, regarding agreements with Austin-Foust Associates and Meyer, Mohaddes and Associates for as-needed transportation and traffic engineering services. (Citywide)
- Suggested Action: Authorize City Manager to execute agreements in amounts not to exceed \$250,000 each for the three-year term of each agreement.

#### RESOLUTIONS:

Adopted Resolution  
No. C-27561; and set date  
of hearing for Tuesday,  
September 14, 1999, at  
5:00 P.M. (Doc. 54)

26. Approving an annual report for October 1, 1999 through September 30, 2000 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, September 14, 1999 at 5:00 P.M.

Adopted Resolution  
No. C-27562. (Doc. 55)

27. Approving the issuance of Intermodal Container Transfer Facility Refunding Revenue Bonds, 1999 Series A, by the Intermodal Container Transfer Facility Joint Powers Authority. (Harbor)
- Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27563. (Docs. 56-57)

28. Supporting the formation of a Los Angeles and San Gabriel Rivers and Mountains Conservancy. (Councilmember Frank Colonna, Third District, recommending City Council adopt resolution in support of legislation which would create a conservancy for the Los Angeles and San Gabriel Rivers that fits within the guidelines approved by the City Council on February 2, 1999.) (Joan Greenwood, requesting postponement.)
- Suggested Action: Adopt Resolution.

**ORDINANCES:**

First reading.  
(Doc. 58)

29. Amending the Long Beach Municipal Code, relating to roller skating and skateboards. (District 7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading, as amended,  
to prohibit parking of  
oversized vehicles on Long  
Beach Blvd. between Forty-  
ninth Street and Bixby Road.  
(Doc. 59)

30. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 8)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7642.

31. Amending the Long Beach Municipal Code, all relating to trees and shrubs.

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made part of  
permanent record.  
(Docs. 1-2)

32. Affidavits of Service for special meetings of the City Council held Tuesday, August 17, 1999.

Received and made part of  
permanent record. (Doc. 3)

33. Jim Sturm, submitting copy of CROC (Charter Reform Oversight Committee) commentary.

Received and made part of  
permanent record. (Doc. 60)

34. Mayor and Police Chief joint statement on hate crimes and gun safety.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS